Appointment of Governor's Representative and Alternate Representative to attend the Extra-Ordinary General Meeting of the Company.

GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department,
Order No. FDC-2017/CR-57/F-5
Mantralaya, Mumbai- 400 032
Dated: 15th April, 2017

Order

WHEREAS the Forest Development Corporation of Maharashtra Ltd., propose to convene 05th Extra-Ordinary General Meeting of the Members of the Company for the purpose of amending Clause No. V of the Memorandum of Association and Articles of Association of the Company respectively to the effect that the authorized share capital of Rs. 330 Crore (Three Hundred Thirty Crores) shall be inserted in place of the existing figure of Rs.35 Crores (Thirty Five Crores) into the privision of the MOA and AOA of the Company, pursuant to Government Order No. FDC-2017/CR- No.38/F-5 Dtd. 20th March, 2017.

AND WHEREAS under Article 65 (1) of the Article of Association of the said Company, the Governor of Maharashtra so long as he is a shareholder of the Company has been vested with the power to appoint one or more persons to represent him at all or any meetings of the Company.

NOW, THEREFORE, the Governor of Maharashtra in exercise of the powers conferred under the said Article 65 (1) is pleased to nominate Shri. Shree Bhagwan, Principal Chief Conservator of Forests (Wild life), Maharashtra State, Nagpur and failing him Shri. Nitin Kakodkar, Additional Principal Chief Conservator of Forests (Budget, Planning & Development), Maharashtra State, Nagpur to represent him at the Extra-Ordinary General Meeting of the Company to be held for the aforesaid purpose in due course of time including any and all adjournments therefrom.

This Government Order of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201704151536402619. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

Virendra R Tiwari

Digitally signed by Virendra R Tiwari
DN: c=IN, o=Government Of Maharashtra, ou=Revenue And Forest Department, postalCode=400032, st=Maharashtra, 2.5.4.20=a95e1a9759002ee190cd79464daaba7dc840ec375cd62a646a64986631086810, cn=Virendra R Tiwari
Date: 2017.04.15 15:38:47 +05'30'

(Virendra Tiwari)
Chief Conservator of Forests (Mantralaya)
Revenue & Forest Department

To,

1. Managing Director, Forest Development Corporation of Maharashtra Ltd. Vanvikas Bhavan, Ambazari Road, Nagpur-440 036.

2. Shri. Shree Bhagwan, Principal Chief Conservator of Forests (Wildlife), Maharashtra State, Nagpur.

3. Shri. Nitin Kakodkar, Additional Principal Chief Conservator of Forests (Budget, Planning & Development), Maharashtra State, Nagpur.

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to Hon. Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Accountant General, Maharashtra II, Nagpur.
5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
6. Principal Chief Conservator of Forests and Director General Social Forestry, Pune.
7. Company Secretary, FDCM Ltd., Nagpur.
8. General Administration Department, Mantralaya, Mumbai.
9. Finance Department, Mantralaya, Mumbai.
10. Planning Department, Mantralaya, Mumbai.
11. Private Secretary, Hon. Minister (Forests), Mantralaya, Mumbai.
12. Private Secretary, Hon. State Minister (Forests), Mantralaya, Mumbai
13. Personal Assistant, Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
14. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
15. Select File (F-5),Revenue& Forest Department, Mantralaya,Mumbai